



**Great River Connections Academy, Inc. (GRCA)
BOARD MEETING**

Pursuant to the Open Meeting Laws, notice is hereby given to the members of the GRCA Board and the general public that the GRCA Board will hold a meeting open to the public on:

Date and Time:

Friday, May 22, 2020 at 9:00 a.m.

**Held via teleconference due to State Precautions regarding Public Health and Safety
During COVID-19 Pandemic:**

800-747-5150; Access Code 412-9873#

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Jason Swinehart at 614-368-1122.

REVISED BOARD AGENDA

- I. Call to Order – D. Goon
- II. Roll Call – D. Goon
- III. Public Comment

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the School Principal by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Principal at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Principal at least fourteen (14) days prior to the meeting. Any such presentation shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "About Us" page at www.connectionsacademy.com

- IV. Routine Business – D. Goon
 - a. Approval of Agenda

- V. Oral Reports
 - a. School Leader Report (MSR attached) – J. Swinehart
 - i. Update on Graduation Plans and End of Year Activities
 - ii. Semi-Annual Update of all Reported Incidents of Harassment, Intimidation, or Bullying
 - b. Strategic Plan Report – J. Swinehart
 - c. Financial Report (attached) – J. McMillin
 - i. Update on Five Year Forecast

- VI. Consent Items
 - a. Approval of Minutes from the April 24, 2020 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Online & Blended Learning Invoices for April (attached)
 - d. Acceptance of Bank Reconciliation (attached)
 - e. Approval of Board President as Board Designee to Approve Summer Staffing Decisions for the 2020- 2021 School Year
 - f. Approval of Five Year Forecast (attached)

- VII. Action Items
 - a. Approval of Revision(s) to the 2019-2020 School Year State Specific School Handbook: Discipline and Due Process – Suspension, and Attendance, Truancy, and Automatic Withdrawal Policy: *Notice to the Public – For feedback or consultation on the development of these policies, please contact the School Leader* (to follow) – J. Swinehart
 - b. Approval of Revision(s) to the 2020-2021 School Year State Specific School Handbook: Students at Risk of Not Qualifying for a High School Diploma Policy (to follow) – J. Swinehart
 - c. Approval of Local Graduation SEAL Definitions (attached) – J. Swinehart

- VIII. Information Items
 - a. State Account Relations (STAR) Update – K. Woods/J. Ragley
 - b. Partner School Leadership Team Update – A. Pasquinilli
 - i. Planning for School Leader Performance Review
 - ii. School Facility Re-Opening Plan
 - c. OCCS Update – J. Sgambati

- IX. Adjournment and Confirmation of Annual Meeting Date – Friday, June 26, 2020 at 9:00 a.m.